

Early Light Academy
Annual Board Meeting Agenda
Tuesday, June 11, 2013

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:00 AM - Call to Order – Jennifer Jones

8:00 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:05 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

8:15 AM - REPORTS

- ❖ Director's Report – Wade Glathar (10min)
 - CSPS
- ❖ Board Report –
 - Budget Review - Reed Chadwick (10min)
 - Finance Training Review - Reed Chadwick (5min)

8:35 AM - CONSENT ITEMS

- ❖ Approve May 20, 2013 Board Meeting Minutes
- ❖ Accept May 20, 2013 Closed Meeting Affidavit
- ❖ Ratify New Employees: Suzanne Turner, Pamela Smith, Jeana Whitehead, Molly Dingley
- ❖ Ratify Board Members and Positions for the 2013-2014 SY
 - Mary Cannon – June 2015
 - Reed Chadwick – June 2016
 - Dustin Tibbitts – June 2014
 - Stephanie Schmidt – June 2017
 - Jen Rutherford – June 2014
- ❖ Ratify Director's Employment Agreement

8:45 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on 2013-2014 SY Administration Salary
- ❖ Discuss and Vote to Approve Final 2012-2013 SY Budget
- ❖ Discuss and Vote to Adopt Proposed 2013-2014 SY Budget
- ❖ Discuss and Vote on K12 Materials Purchase
- ❖ Discuss and Vote on Landscaping/Janitorial/Snow Removal Provider and 2013-2014 SY Contract in the Amount of \$66K
- ❖ Discuss and Vote on Dress Code Policy *Amendment*
- ❖ Discuss and Vote on Safe School Policy *Amendment*
- ❖ Discuss and Vote on Property and Liability Insurance Proposal with Hanover

9:00 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Calendaring:
 - Yearly Board Meeting Dates
 - UAPCS Conference: June 17-18, 2013 in Provo, UT
 - National Charter School Conference: June 30-July 3, 2013 in Washington, D.C.

9:10 AM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.